

KITTERY COMMUNITY CENTER BOARD OF DIRECTORS
REGULAR MEETING
JUNE 19, 2013
COMMON ROOM-FRISBEE 7 PM

Present: Janice Grady, Christie Salema, Mike Downs, Maureen Convery, Jean Lincoln, Jeff Thomson, Tess Schneier, D. Allan Kerr, Steve Workman

1. Call to Order

Meeting called to order at 7:05pm by Jeff Thomson

2. Agenda Amendments

3. Approval of May Minutes

Motion to accept as written by Jeff Thomson, Jean Lincoln & Maureen Convery second

4. Arts/Culture Committee Report

A/C Committee would like to state there is a new exhibit of 13 local artists in the Morgan Gallery through the end of August.

5. General Manager's Report and Comment

Janice Grady reports; Architects (HSA) who did the KCC had a professional photographer on site at the KCC taking pictures; gym floor is done; and summer programs start next week. Have had some comment on the usage of the gym for non-residents paying a fee. Jeff Thomson reports people have asked him about the viability of a punch card for classes. Janice Grady reports that the KCC does have a drop-in rate for most classes. Next Program Guide comes out in August, lead time of a month before classes begin. Steve Workman points out that down the road how we structure instructors may change to better serve our clients. One instructor who is certified in many disciplines.

6. Public Comment/Inquiry

none

7. Old Business

a. 20/20 Update

Steve Workman updates that the 20/20 sessions happened. Good input received and is in a distilling process to become a report. Most feedback about the process was positive. Paper for comments will be put out during voting at the KCC. Nonprofit property taxation issue was put on the paper and is 100% incorrect. Kittery Estates wants to hold a listening session for feedback and they see the KCC as a great place for their residents. Meetinghouse Village feels the same way and Steve will set something up with both places. Survey is the last piece of the listening session process and will go live sometime on Friday. The survey is only available on-line. Traip sophomores participated in feedback process in June. Part of their continued work was to create a school-specific survey that is

done and has over 160 respondents. Survey ends July 7th. Will be compiled after done. Analysis piece will be to pull out info in categories. He's hoping to have it done by end of July. KCC board work on the plan will occur in August. Steve suggests that we stop referring to the annex as the annex and refer to it as the East Wing.

b. Website

Timely website updating is a necessity--Jeremy & Todd are in charge of updating the website. Please alert them if there are out of date items.

c. Other

8. New Business

Jeff Thomson, email from Kittery Art Association. Would like to share website links for the KCC on their website. KCC website is supported by town dollars the KAA is a private non-profit. Discussion ensued about entities putting their website links on our page.

Agenda item for next meeting for Community Link webpage on the KCC home page.

Next Meeting July 17th, 6pm

KCC marketing piece now ready for distribution

9. Adjournment

Motion to adjourn by Jeff Thomson, all aye's at 8:24pm